



The City of Liberty Hill

P O Box 1990, Liberty Hill, Texas 78642
Phone: (512) 778-5449 Fax: (512) 778-5418

PARKS & RECREATION BOARD OF DIRECTORS AGENDA

TUESDAY – JULY 25, 2017 – 6:30 PM

Location: 2801 Ranch Road 1869

Mary Lynn Jones – Chair
Janet Oliver – Secretary

Mike Wilson – Vice Chair
Debra Brown - Director

Richard Marshall - Director

Notice is hereby given of a Regular Meeting of the City of Liberty Hill Park & Recreation Board of Directors on **TUESDAY – JULY 25, 2017** at 6:30 PM at 2801 RR 1869 to consider agenda items as shown below. All items are subject to discussion and action.

1) CALL TO ORDER

a) Establish Quorum

b) Invocation

c) Pledge of Allegiance

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with Liberty and Justice for all."

d) Texas Pledge

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

2) PUBLIC COMMENTS

The *Liberty Hill Parks & Recreation Board of Directors* accepts public comments regarding the Agenda of regular meetings and Public Hearings of the *Parks & Recreation Board*. Individuals wishing to speak must complete a Public Comment Form and present the completed form to the City Secretary prior to the start or "Call to Order" of the meeting. Each citizen is allowed a maximum of three (3) minutes. Collective Public Comment period will last no longer than a total of fifteen (15) minutes.

a) Comments

3) REGULAR AGENDA

a) Discuss and Take Action on minutes of the Parks & Recreation Board of Directors held on Tuesday – June 27, 2017.

b) Discuss and Consider revised cost of the Liberty Hill Park Improvements providing for design services and specifications for a pool house with deck and shade, pedestrian walkways using in-park decomposed granite, parking lot and driveway. By: Greg Boatright – City Administrator

- c) **Discuss and Consider Action providing support for the (2nd Annual) 2017 Sculpture Garden Festival on Saturday - October 7, 2017.** By: Mary Lyn Jones - President
- d) **Discuss and Consider Action on a Resolution of the City Council of Liberty Hill adopting an Implementation and Prioritization of Park Element Needs for the Master Park Plan for the City of Liberty Hill; providing for use with Grants related to Park Improvements in the City of Liberty Hill.** By: Greg Boatright – City Administrator
- e) **Update on Lockwood Engineering Professional Services Agreement for design and construction of Veterans Memorial Park.** By: Greg Boatright – City Administrator
- f) **Discuss and Consider Action on presentation of the needs and plans of the Liberty Hill Youth Baseball League and use of funds provided by the City of Liberty Hill Parks & Recreation Board.**
- g) **Review and Discussion of the proposed Parks & Recreation Budget – BY 2017 – 2018.** By: Mary Lyn Jones - President

4) REGULAR AGENDA

POSTING CERTIFICATION: I, BARBARA ZWERNEMANN – City Secretary certify that the attached notice of meeting for the Parks and Recreation Board – City of Liberty Hill was duly posted on the bulletin board at Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the 21st day of JULY, 2017 at _____ PM. *Barbara Zwernemann*

REMOVAL CERTIFICATION: I, Barbara Zwernemann – City Secretary for the City of Liberty Hill, certify that the attached notice of meeting was removed from the bulletin board at Municipal Court / Council Chambers located at 2801 Ranch Road 1869 in Liberty Hill, Texas on the _____ day of _____, 2017 at _____. Barbara Zwernemann – City Secretary _____